

Trustees of Lunenburg Public Library
Executive Meeting Minutes
September 20, 2012

Attending: Robin Venezia, Lisa Krowitz, Jeanne Raboin, Kathy Murray, Dick Mailloux

Absent: Lars Widstrand, John Mara

- Jeanne Raboin made a motion to go to Executive Session @ 9 pm to discuss new LPL Director's contract, seconded by Dick Mailloux, unanimous approval by all in attendance.
- Dick Mailloux made a motion to accept the Director's contract as amended, seconded by Robin Venezia, unanimous approval by all in attendance.
- Jeanne Raboin will send the contract to Martha Moore
- Kathy Murray made a motion to leave the Executive regular meeting at 9:44; seconded by Dick Mailloux; unanimous approval by all in attendance.

Respectfully submitted,
Lisa Krowitz
Secretary, Trustees of Lunenburg Public Library